

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

CHEROKEE  
ACQUISITION

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

**Name (Redacted)**

Name and Current Address of Transferor:

**Name (Redacted)**

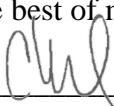
Name of Transferee:

**SP Multi Claims Holdings, LLC**

Name and Address where notices and payments to transferee should be sent:  
**SP Multi Claims Holdings, LLC**  
**Attn: Operations**  
**2 Greenwich Plaza, First Floor**  
**Greenwich, CT 06830**  
Email: rbeacher@pryorcashman.com

<b>Claim No./Schedule</b>	<b>Creditor Name</b>	<b>Amount</b>	<b>Debtor</b>	<b>Case No.</b>
Claim No. 51706	Name (Redacted)	Unliquidated (stated in crypto)	FTX Trading Ltd.	22-11068
Schedule No. 6778515	Name (Redacted)	as described on Register (attached)	FTX Trading Ltd.	22-11068
Customer Claim Confirmation ID No. 3265-70-DBAHQ- 910057043	Name (Redacted)	Unliquidated (stated in crypto)	FTX Trading Ltd.	22-11068
Customer Code No. 03371098	Name (Redacted)	as described on Schedule F (attached)	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:   
Transferee/Transferee's Agent

Date: November 9, 2023

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## Creditor Data Details - Claim # 51706

**Creditor**

Name on file

Address on file

**Debtor Name**

FTX Trading Ltd.

**Claim Number**

51706

**Date Filed**

09/13/2023

**Schedule Number**

6778515

**Confirmation ID**

3265-70-DBAHQ-910057043

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>					

03371090		USDT[613.4430672]	Case 22-11068-JTD Doc 4027 Filed 11/17/23 Page 3 of 4	
03371098	Contingent	1INCH-PERP[0], AAVE-PERP[0], ADABULL[1.11650405], ADAHEDGE[.002966], ADA-PERP[0], AGLD-PERP[0], ALGO-PERP[0], ALICE-PERP[0], ALPHA-PERP[0], ALTBLEAR[30.2], ALT-PERP[0], ANC-PERP[0], APE[.18059675], APE-0930[0], APE-1230[0], APE-PERP[0], APT-PERP[0], AR-PERP[0], ATLAS-PERP[0], ATOM-0930[0], ATOMBULL[4409.6885], ATOM-PERP[0], AUDIO-PERP[0], AVAX[0.24220884], AVAX-PERP[0], AXS-PERP[0], BADGER-PERP[0], BAL-PERP[0], BAND-PERP[0], BAT-PERP[0], BCH[0.00038518], BCH-0930[0], BCH-1230[0], BCH-PERP[0], BEAR[4914.6108319], BIT-PERP[0], BNB[0.00335586], BNB-0930[0], BNB-1230[0], BNBBULL[.00499194], BNB-PERP[0], BTC[0.00346750], BTC-0331[0], BTC-0930[0], BTC-1230[0], BTC-PERP[0], BTTPRE-PERP[0], BULL[0.70272933], C98-PERP[0], CAKE-PERP[0], CELO-PERP[0], CEL-PERP[0], CHR-PERP[0], CHZ-PERP[0], CLV-PERP[0], COMPBEAR[347595.5], COMPBULL[96835734.25], COMP-PERP[0], CREAM-PERP[0], CRO-PERP[0], CRV-PERP[0], CVC-PERP[0], CVX-PERP[0], DASH-PERP[0], DAWN-PERP[0], DEFI-PERP[0], DENT-PERP[0], DODO-PERP[0], DOGE[0.10822434], DOGE-0930[0], DOGE-1230[0], DOGEBEAR2021[.018338], DOGEBULL[13.654437], DOGE-PERP[0], DOT[0.55049543], DOT-PERP[0], DYDX-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ENS-PERP[0], EOS-PERP[0], ETCBULL[65.01465], ETCHALF[0.00000977], ETC-PERP[0], ETH[0.00439846], ETH-0331[0], ETH-0930[0], ETH-1230[0], ETHBULL[0.28500976], ETH-PERP[0], ETHW[0.00474975], FIL-PERP[0], FLM-PERP[0], FLOW-PERP[0], FTM[2.40379779], FTM-1230[0], FTM-PERP[0], FTT[0.24330797], FTT-PERP[0], FXS-PERP[0], GALA-PERP[0], GAL-PERP[0], GMT-PERP[0], GRTBULL[183863.125], GRT-PERP[0], GST-PERP[0], HBAR-PERP[0], HEDGE[0.00050277], HNT-PERP[0], HOLY-PERP[0], HOT-PERP[0], HT-PERP[0], ICP-PERP[0], ICX-PERP[0], IMX-PERP[0], IOST-PERP[0], IOTA-PERP[0], JASMY-PERP[0], JPY[17586.07], KAVA-PERP[0], KBTT-PERP[0], KNC-PERP[0], KSHIB-PERP[0], KSM-PERP[0], KSOS-PERP[0], LDO-PERP[0], LEO-PERP[0], LINA-PERP[0], LINK[0.02310649], LINK-1230[0], LINKBULL[126.42175], LINK-PERP[0], LOOKS-PERP[0], LRC-PERP[0], LTC[.0084035], LTC-0930[0], LTCBEAR[516.8025], LTCBULL[656.1455], LTC-PERP[11.33999999], LUNA2[1.76438915], LUNA2_LOCKED[1353.47997102], LUNC[.009404], LUNC-PERP[0], MANA-PERP[0], MAPS-PERP[0], MATIC[23.02999607], MATIC-1230[0], MATICBEAR2021[28.58], MATICBULL[1553.07536482], MATIC-PERP[0], MINA-PERP[0], MKR-PERP[0], MOB-PERP[0], MTL-PERP[0], NEAR-PERP[0], NEO-PERP[0], OKB-PERP[0], OMG-PERP[0], ONE-PERP[0], ONT-PERP[0], OP-PERP[0], OXY-PERP[0], PAXG[0], PAXG-PERP[0], PEOPLE-PERP[137660], PERP-PERP[0], POLIS-PERP[0], PROM-PERP[0], PUNDIX-PERP[0], QTUM-PERP[0], RAMP-PERP[0], RAY-PERP[0], REEF-PERP[0], REN-PERP[0], ROOK-PERP[0], ROSE-PERP[0], RSR-PERP[0], RUNE-PERP[0], RVN-PERP[0], SAND-PERP[0], SC-PERP[0], SKL-PERP[0], SLP-PERP[0], SNX-PERP[0], SOL[5.23918591], SOL-0930[0], SOL-1230[0], SOL-PERP[0], SPELL-PERP[0], SRM-PERP[0], STEP-PERP[0], STMX-PERP[0], STORJ-PERP[0], SUSHIBULL[91190000], SUSHI-PERP[0], SXP-PERP[0], THETABULL[132.43331002], THETA-PERP[0], TLM-PERP[0], TOMO-PERP[0], TONCOIN-PERP[0], TRU-PERP[0], TRX[.020412], TRX-PERP[0], UNI-PERP[0], USD[-9056.49], USDT[2068950.26709622], VETBULL[543.645], VET-PERP[0], WAVES-PERP[0], XEM-PERP[0], XLM-PERP[0], XMR-PERP[0], XRP[24.34961149], XRP-1230[0], XRPBULL[3413.07], XRP-PERP[0] XTZ-PERP[0] YFI-PERP[0] YFI-PERP[0] ZECBULL[576.737151] ZEC-PERP[0] ZIL-PERP[0] ZRX-PERP[0]		
03371099		USD[0.05]		R b

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.